

Notice of Dodge County Drainage Board meeting and agenda March 8, 2017, 10:30 AM Room 4A, 4th floor, Dodge County Administration Building, 127 E. Oak Street Juneau, WI 53039

1. Call to order, roll call and verification of quorum of board present.
2. Certify open meeting compliant.
3. Review and approval of minutes of previous session.
4. Public comment period.
5. Allow chairperson to go out of order as needed to efficiently conduct the meeting.
6. Reports on any other district problems, discuss and possible take action.
7. Reports on district 88 problems, Discuss and possible take action.
8. Report on district 1 problems, clean ditch, get DACAP approval, discuss bids, permits, and find someone to stake and inspect that the project is done according to plan and discuss and possible take action.
9. Discuss a borrowing plan to fund different projects and possible take action
10. Report on district 2 update on project, discuss and possible take action
11. Discuss payment of meetings with County and possible take action.

12. Set meetings for districts with negative account balances.
13. Report on district 54, 56, 33 add benefited or delete benefited acres and have district engineer report on the change to annex land, discuss and possible take action.
14. Review correspondence from board members.
15. Report from district engineer.
16. Report on District 28 about Dave Konrath to have his ditch cleaned, discuss and possible take action.
17. Report from drainage districts attorney Sean Donohue on legal matters, discuss and possible take action.
18. Approve payment of bills
19. Review Balance sheet and Transaction journal
20. Discuss and take action on setting the date for next Board Meeting
21. Adjourn meeting

Dodge County Drainage Board

Leonard Laufenberg, Chairman

Joe Roche, Secretary

Jeff Schmitt ,member

Any person wishing to attend who, because of disability, requires special accommodations, should contact the Dodge County Clerk's office at [920]386-3600, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 06 2017

DODGE COUNTY, WIS

10:22 am CL